



MINUTES of a meeting of the BOARD OF DIRECTORS held in the Amenities Building on **Wednesday 12 May 2021** commencing @ 2.00pm

PRESENT: K Hedberg BVSc N Keck
J Sheppard C Rafton
L Brand E Pickering
M Arthur R Harbin
R Britten P Cutler
V Etherington OAM

IN ATTENDANCE: V Gagan-Wilson (Company Secretary)
For part of meeting: A Khamis (Operations Manager), N DeSilva (Finance Team Lead)

APOLOGIES: G Spagnolo, L Brown

MOVED L Brand SECONDED P Cutler
THAT the apologies be **received**.

CARRIED

A Khamis joined the meeting @ 2.00pm

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES - 14/4/2021

MOVED L Brand SECONDED V Etherington OAM
THAT the Minutes of the meeting of the Board of Directors held on 14 April 2021 be **confirmed**.

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2A. J Seary – Resignation – Rescission Motion
(Refer Item 2A-BOD Minutes 14/4/2021)

MOVED J Sheppard SECONDED M Arthur
THAT Item 2A of the Board of Directors Meeting held on 14 April 2021, which reads as follows, be **rescinded**:-

***THAT** the resignation of Ms Jan Seary as Southern Region Director be **received** with regret and she be thanked for her service on board over the many years.*

CARRIED

CARRIED

2.1 Executive Committee Decisions

2.1.1 ECD15B/2021: Food Vendor Grease Trap

MOVED P Cutler SECONDED V Etherington OAM
THAT the decision of the Executive Committee in ECD15B/2021, which reads as follows, be **endorsed**:-
THAT the Food Vendor Grease Trap be replaced as required by Sydney Water.

CARRIED

2.1.2 **ECD16/2021: Repair of Fencing in the Herding Area**

MOVED J Sheppard

SECONDED V Etherington OAM

THAT the decision of the Executive Committee in ECD16/2021, which reads as follows, be **endorsed**:-

THAT the quotation from Jason Young Rural Fencing for repairs to fences damaged in the Herding Area as a result of the major floods in March 2021 be approved.

CARRIED

2.2 **Operations Manager's Report**

2.2.1 **Items for Noting**

The Operations Manager reported on the following matters:-

• **Orchard Hills Lease & Other Government Related Matters**

- **Boundary Fencing Biohazard in dam and South Creek**
- **Site Rent Valuation - no rent increase since 1980's**

Directors were advised that Representatives of the Department of Planning will be attending the grounds tomorrow and the Operations Manager will report back to the Board following the inspection.

- **COVID Rent Relief**
- **Revised Lease**
- **CCTV Grant**

• **Near Miss Fire – Failed Exhaust Fans**

• **Observations by Roofer of Office and Amenities Roofs**

2.2.5 **Statistics - Top Ten Breeders**

For the Operations Manager: To provide Directors with a list of the Top Ten Breeders.

2.2.6 **Confirmation of Office Hours**

The Operations Manager confirmed to Directors that the current Office Hours are 9.45am to 3.45pm and advised that the telephone announcement was recently adjusted on advice from the Honorary Solicitor in respect of legalities around the use of recordings.

MOVED L Brand

SECONDED P Cutler

THAT the Operations Manager's Report for end April 2021 be **received**.

CARRIED

N DeSilva joined the meeting @ 2.48pm

2.3 **Finance Committee – 31/3/2021**

2.3.1 **Item 6.2: Ribbons Tender**

MOVED P Cutler

SECONDED C Rafton

THAT all DOGS NSW Committees & Working Parties that conduct an event are eligible to **purchase their own ribbons**.

CARRIED

Director J Sheppard advised the meeting that the Hunter Region had been using a Queensland Ribbon supplier and although their ribbons were quite good, their rosettes were not, however, he has sourced a new ribbon supplier in the Newcastle area and will be visiting them in next week. Director J Sheppard will obtain samples and provide them to the next meeting.

2.3.2 **Item 6.3: Outsourcing of Disputes Assessment Matters**

Director L Brand clarified the previous motion in respect of the use of funds to support the handling of Disputes Assessment matters stating that she believed the intent was that any excess funds, where possible, could be used if necessary in some legal issues.

2.3.3 **Recommendation 1 – Item 6.4: Sheep Purchase**

MOVED P Cutler

SECONDED V Etherington OAM

THAT Recommendation 1, which reads as follows, be **approved**:-

THAT the Sheep Manager be given a **budget of \$10,000 to purchase sheep** up to a maximum of 60 and that they be housed in the other Herding areas until the new fences have been erected.

CARRIED

2.3.4 **Recommendation 2 – Item 7.6: NSW State Retrieving Championships – Renewal of Website**

MOVED N Keck

SECONDED R Britten

THAT Recommendation 2, which reads as follows, be **approved**:-

THAT, as DOGS NSW paid for the upgrade of the new website for the NSW State Retrieving Championships Sub-Committee, it is **the Sub-Committee's responsibility to cover the ongoing costs**, ie, annual hosting fees and domain name renewal.

CARRIED

P Cutler, C Rafton abstained

For the Operations Manager: To send Directors the link to the NSW State Retrieving Championships website.

2.3.5 **Recommendation 3 – Item 8.1.1: Financial Statements as @ 31 March 2021**

MOVED P Cutler

SECONDED V Etherington OAM

THAT Recommendation 3, which reads as follows, be **approved**:-

THAT the Financial Reports as @ 31 March 2021 be **approved** by the Board of Directors.

CARRIED

2.3.6 **Recommendation 4 – Item 8.1.2: DOGS ON SHOW Budget**

MOVED P Cutler

SECONDED E Pickering

THAT Recommendation 4, which reads as follows, be **approved**:-

THAT the budget for Dogs On Show be approved.

CARRIED

For the Operations Manager & Finance Team Lead: To modify the Show Budget spreadsheet to show a Budget v Actuals column.

2.3.7 **Recommendation 5 – Item 10.1.1: Affiliate Renewals**

MOVED L Brand

SECONDED P Cutler

THAT Recommendation 5, which reads as follows, be **approved**:-

THAT no changes be made to Affiliate fees for the 2021/2022 period.

CARRIED

2.3.14 **Multipurpose Bob Cat**

MOVED L Brand
SECONDED E Pickering
THAT Directors be advised of the **possible areas in which the Multipurpose Bob Cat can be used.**

CARRIED
P Cutler abstained

The meeting was advised that the Grounds Supervisor has a current licence to drive a Bob Cat.

2.3.15 **Recommendation 1 – Item 10.1.9: Regional Grants**

MOVED R Britten
SECONDED L Brand
THAT DOGS NSW makes available to each of the Regions a **\$30,000.00 grant** on application. Applications should be made via the relevant Regional Director for their vetting prior to submission to the Finance Committee and should include detailed information and quotations and must be for equipment or moveable items, eg, moveable shed, and not for improvements to non-DOGS NSW grounds or purchase of sprinkler systems or permanent fixtures, etc.

CARRIED

Directors agreed that If the budget reflects a better profit than what is currently projected, then the **amount be reviewed up.**

MOVED R Britten
SECONDED N Keck
THAT the Minutes of the Finance Committee meeting held on 28 April 2021 be **received.**

CARRIED

*A Khamis & N DeSilva left the meeting @ 3.58pm
Meeting recessed @ 3.58pm
Meeting resumed @ 4.32pm*

2.4 **Judges Committee**

The Board noted that this Committee did not meet.

2.5 **Compliance Investigative Panel – 28/4/2021**

MOVED P Cutler
SECONDED E Pickering
THAT the Minutes of the Compliance Investigative Panel meeting held on 28 April 2021 be **received.**

CARRIED

2.6 **Animal Welfare & Community Liaison Officer Report – April 2021**

MOVED E Pickering
SECONDED P Cutler
THAT the Animal Welfare & Community Liaison Officer's Report for April 2021 be **received.**

CARRIED

- 2.6.3 **RSPCA NSW Breeder Compliance Unit (Puppy Factory Taskforce)**
The President gave a brief update on the RSPCA Compliance Audits and the current negotiations/meeting scheduled with the Government.

Directors requested a written report on the current status to be provided to the Board on a regular basis.

3. BUSINESS ARISING FROM MINUTES

3.1 Scent Work Judges

(Refer Item 6.21.6-BOD Minutes 14/4/2021)

MOVED C Rafton

SECONDED P Cutler

THAT the qualifications of the current DOGS NSW Scent Work Judges, as listed below, **be forwarded to ANKC Ltd** with a request that they expedite approval and, once approval is received, those Judges will be approved:-

- Peta Clarke
- Teresa Kernahan
- Natasha Neppi
- Christine Stani

CARRIED

For the Company Secretary: To arrange the meeting as requested by the Board, between the President, Senior Vice President & Company Secretary with the Convenor of the Scent Working Party.

3.3 Sapphire Coast Kennel & Obedience Club – Secretary Position

Refer Item 6.1.3-BOD Minutes 10/2/2021)

MOVED P Cutler

SECONDED L Brand

THAT the advice from the Sapphire Coast Kennel & Obedience Club in respect of their newly appointed Secretary, be **noted**.

CARRIED

4. JUDICIAL MATTERS

4.1 Judicial Co-ordinator's Report

4.1.1 DAP Report & Inquiry Table

4.1.1.1 Recommendation 1 – Item 4: Judiciary Outcomes Published in the DOGS NSW Magazine

MOVED P Cutler

SECONDED E Pickering

THAT Recommendation 1, which reads as follows, be **approved**:-

THAT in order to ensure that all members were aware of the high standards expected of them, that consideration be given to including **a summary of the complaint and its outcome in the newsletter**, eg "Number of Suspensions, no names and the reasons for the suspensions", Number of fines and the reason for the fines".

CARRIED

4.1.2 **New Judicial Panel Member**

The Judicial Panel Co-ordinator advised the meeting that she had received an expression of interest from Solicitor Hayden Dyer from Ross Selvaggio Solicitors to join the DOGS NSW Judicial Panel.

For the Company Secretary: To send a letter of invitation to Mr Hayden Dyer, Solicitor, to accept a position on the DOGS NSW Judicial Panel.

MOVED P Cutler

SECONDED V Etherington OAM

THAT the Judicial Co-ordinator's Report be received.

CARRIED

4.2 **Review of Judicial Panel List**

MOVED P Cutler

SECONDED V Etherington OAM

THAT the Office provide the current Judicial Panel List to the Judicial Panel Co-ordinator for review.

CARRIED

5. **MOTIONS ON NOTICE (Refer Item 2A above)**

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.1 **Recommendation 1 – Item 1.1: DOGS NSW Regulations Part XIII-Code of Ethics – Amendment to Clause 7**

MOVED N Keck

SECONDED R Britten

THAT Recommendation 1, which reads as follow, be **approved**:-

THAT DOGS NSW Regulations Part XIII-Code of Ethics, Clause 7, which currently reads:-

7. *A bitch shall not be bred from unless it is in good health and has reached adequate maturity and, in any case, no matings shall be permitted before the age of 18 months for bitches of Breeds specified in the Schedule of Adequate Maturity for Giant Breeds below or before the age of 12 months for any other bitch. Any litter resulting from the mating of a bitch under the minimum specified age at the time of mating is only eligible to be registered on the Limited Register and flagged "not to be upgraded to the Main Register".*

Schedule of Adequate Maturity for Giant Breeds:

<i>Alaskan Malamute</i>	<i>Labrador Retriever (effective 01/01/2020)</i>
<i>Bloodhound</i>	<i>Mastiff</i>
<i>Bullmastiff</i>	<i>Neapolitan Mastiff</i>
<i>Cane Corso (11/13)</i>	<i>Newfoundland</i>
<i>Deerhound</i>	<i>Pyrenean Mountain Dog</i>
<i>Dogue de Bordeaux</i>	<i>Rottweiler</i>
<i>German Shepherd Dogs</i>	<i>Schnauzer (Giant)</i>
<i>Great Dane</i>	<i>St Bernard</i>
<i>Irish Wolfhound</i>	<i>Tibetan Mastiff</i>

(Submissions for any additions to the above classifications must be in writing to the Secretary DOGS NSW and will be considered by the Board of Directors, after referral to the Ethics & Welfare Working Party, on their individual merit.)

Be amended to read:-

7. A bitch shall not be bred from unless it is in good health and has reached adequate maturity and, in any case, no matings shall be permitted before the age of 18 months for bitches of Breeds specified in the Schedule of Adequate Maturity for Giant **and Large** Breeds below or before the age of 12 months for any other ~~bitch~~ **breed**. Any litter resulting from the mating of a bitch under the minimum specified age at the time of mating is only eligible to be registered on the Limited Register and flagged “not to be upgraded to the Main Register”. **(05/21)**

Schedule of Adequate Maturity for Giant **and Large** Breeds **as listed below (05/21):-**

Alaskan Malamute	Labrador Retriever (effective 01/01/2020)
Bloodhound	Mastiff
Bullmastiff	Neapolitan Mastiff
Cane Corso (11/13)	Newfoundland
Deerhound	Pyrenean Mountain Dog
Dogue de Bordeaux	Rottweiler
German Shepherd Dogs	Schnauzer (Giant)
Great Dane	St Bernard
Irish Wolfhound	Tibetan Mastiff

(Submissions for any additions to the above classifications must be in writing to the Secretary DOGS NSW and will be considered by the Board of Directors, ~~after referral to the Ethics Health & Welfare Working Party, on their individual merit.~~) **(05/21)**

CARRIED

6.1.3 Recommendation 3 – Item 1.1.3: DOGS NSW Regulations Part XIII-Code of Ethics - Amendment to Clause 21

MOVED P Cutler

SECONDED N Keck

THAT Recommendation 3, which reads as follow, be **approved:-**

THAT DOGS NSW Regulations Part XIII-Code of Ethics, Clause 21, which currently reads:-

21. A Member shall ensure that within 28 days of the date of sale or transfer of a dog to another person that documents, as required by the DOGS NSW Regulations Part I, are provided to the new owner of the dog.

Be amended to read:-

21. A Member shall ensure that within ~~28~~ **30** days of the date of sale or transfer of a dog to another person that documents, as required by the DOGS NSW Regulations Part I, are provided to the new owner of the dog. **(05/21)**

CARRIED

6.1.5 Recommendation 5 – Item 1.1.5: Renumbering of Clauses

MOVED L Brand

SECONDED R Britten

THAT Recommendation 5, which reads as follow, be **approved**:-

THAT, should the above recommendations be approved by the Board, the Clauses in DOGS NSW Regulations Part XIII-Code of Ethics which are affected by the recommended amendments/new **clauses be re-numbered accordingly.**

CARRIED

6.1.8 Section 2 – Items for Noting

MOVED L Brand

SECONDED P Cutler

THAT the Item for noting in the Company Secretary's Report be **noted.**

CARRIED

MOVED L Brand

SECONDED P Cutler

THAT the Company Secretary's Report be **received.**

CARRIED

6.2 VACANT

6.3 Agility Committee -19/4/2021

The Board noted that the Agility Committee Minutes of 19 April 2021 had not yet been received in the Office.

6.4 Agility Judges Committee

The Board noted that this Committee did not meet.

6.5 Breed Assessment & Temperament Test Committee – 26/4/2021

6.5.1 Recommendation 1 – Item 3.1: Dog Attack Whilst Breed Assessing

MOVED L Brand

SECONDED V Etherington OAM

THAT Recommendation 1, which reads as follow, be **approved**:-

THAT a **letter be sent to all Breed Assessors** advising of a new safety protocol, ie:

The microchip scanner/reader should, where possible, be passed over the body of the dog by the owner under the supervision of the Breed Assessor. The numerical reading will be confirmed by the Breed Assessor to be identical to that described on the NOI and then recorded on Breed Assessment paperwork.

CARRIED

6.5.2 **Item 5.1: Breed Assessment Program**

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Board **notes** the Committee's comments, as follows, in respect of the current Breed Assessment Program:-

The now exceedingly small cohort of BAs who, since 2005, have given their time, travel, and experience to fulfil a role by legislated to DOGS NSW should be applauded.

*All dogs in this State come under Restricted Breed Legislation which means that DOGS NSW is offering a service to **all dog owners** in the State. This is many thousands (hundreds of thousands) of people, and it is unfortunate that no one in the organisation has ever realised or capitalised on what should be significant positive public perception. It is imperative that DOGS NSW retains the monopoly for Breeds Assessors/Assessments.*

The BA Program overseen by the BATT Committee has initiated additional procedures for complaints, reviews, photographic and now video assistance (COVID) over the past 16 years.

Dog owners in other States do not have the protection of NSW legally enforceable breed assessments.

CARRIED

Director V Etherington OAM was requested to seek advice from Dr Rob Zammit BVSc as to whether or not the Government is taking on more Breed Assessors and conducting training for same.

Director M Arthur stated that as DOGS NSW is the only organisation that provides the Breed Assessment services to the Government, we should be highlighting that in discussions with the Government.

6.5.3 **Resurrection of Breed ID Courses**

MOVED P Cutler

SECONDED V Etherington OAM

THAT the Chair of the BATT Committee be requested to **resurrect the Breed ID Course** previously conducted with Council Rangers.

CARRIED

MOVED L Brand

SECONDED V Etherington OAM

THAT the Minutes of the Breed Assessment & Temperament Testing Committee meeting held on 26 April 2021 be **received**.

CARRIED

6.6 **Breed Standards Committee**

The Board noted that this Committee did not meet.

6.7 **Complex Development Working Party**

The Board noted that this Committee did not meet.

6.8 **Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

6.9 **Constitution & Regulations Working Party**

The Board noted that this Committee did not meet.

6.10 **Dances With Dogs/Trick Dog Committee**

The Board noted that this Committee did not meet.

6.11 **Grounds Committee – 28/4/2021**

6.11.1 **Recommendation 1 - Item 5.1: GSDL Grounds – Easter Weekend**

MOVED L Brand

SECONDED R Britten

THAT Recommendation 1, which reads as follow, be **approved**:-

THAT a “**No Parking/Driving on the Grounds Beyond this Point**” sign be organised to stop people driving their vehicles onto the Grounds. Additionally the possibility of roping off these areas to avoid this situation again.

CARRIED

6.11.2 **Recommendation 2 – Item 6.2: External Fencing**

MOVED C Rafton

SECONDED R Britten

THAT Recommendation 2, which reads as follow, be **approved**:-

THAT the President and Vice President approach **the Government to source a remedy to this long delay** in having the external fencing constructed.

CARRIED

6.11.3 **Recommendation 3 – Item 6.5: Pathways**

MOVED L Brand

SECONDED E Pickering

THAT Recommendation 3, which reads as follow, be **approved**:-

THAT there be **an investigation into the state of all pathways** to ascertain any trip hazards and avenues for repairs and or replacement.

CARRIED

MOVED L Brand

SECONDED E Pickering

THAT the Minutes of Grounds Committee meeting held on 28 April 2021 be **received**.

CARRIED

6.11.4 **Recommendations from Meeting 17/3/2021**

6.11.4.1 **Recommendation 2 – Item 6.4: Fuel Drums**

MOVED C Rafton

SECONDED L Brand

THAT Recommendation 2, which reads as follow, be **approved**:-

THAT new **Fuel storage containers** be acquired.

CARRIED

6.11.4.2 **Recommendation 3 – Item 6.6: Herding First Aid Kit**

MOVED N Keck

SECONDED L Brand

THAT Recommendation 3, which reads as follow, be **approved**:-

THAT a **First Aid Kit** be acquired and installed in the Herding Shed

CARRIED

6.12 **Library & Archives Committee – 21/4/2021**

6.12.1 **Amenities Building – Alarm Alert**

MOVED C Rafton

SECONDED P Cutler

THAT the Operations Manager be requested to **report back to the Board**, in his report to the next meeting, with an update as to the fire alarm service being provided and action taken on the recommendation of Directors to have a notice placed on the outside Notice Board to assist members should this situation occur again.

CARRIED

MOVED N Keck

SECONDED E Pickering

THAT the Minutes of Library & Archives Committee meeting held on 21 April 2021 be **received**.

CARRIED

6.13 **Media & Government Legislation Committee – 3/5/2021**

6.13.1 **Recommendations 1 & 2 – Item 5.1 & 5.1.1: Changes to Code of Ethics – Animal Code of Practice**

MOVED C Rafton

SECONDED P Cutler

THAT Recommendations 1 & 2, which read as follows, be **approved**:-

6.13.1.1 **Recommendation 1**

THAT the email from T Mangan in regards to changing the DOGS NSW Code of Ethics be **REFERRED** to the Honorary Solicitor.

6.13.1.2 **Recommendation 2**

THAT the email from M Turnbridge in regards to changing the DOGS NSW Code of Ethics be **REFERRED** to the Honorary Solicitor.

CARRIED

6.13.2 **Recommendation 3 – Item 5.3: NSW Pet Registry – Use of Membership Numbers**

MOVED C Rafton

SECONDED L Brand

THAT, due to privacy concerns, the request from the NSW Pet Registrar for access to DOGS NSW membership data be **denied**.

CARRIED

6.13.3 **Recommendation 4 – Item 5.8: Difference between Hobby Breeders and Commercial Breeders**

MOVED L Brand

SECONDED C Rafton

THAT Recommendation 4, which reads as follow, be **REFERRED to the Strategic Planning Working Party**:-

THAT the Board be requested to revisit the engagement of a Publicist.

CARRIED

MOVED P Cutler

SECONDED N Keck

THAT the Minutes of Media & Government Legislation Committee meeting held on 3 May 2021 be **received**.

CARRIED

6.14 **Members Education Committee**

The Board noted that this Committee did not meet.

6.15 **Obedience & Tracking Committee – 8/4/2021**

6.15.1 **Recommendation 1 – Item 7: Application for Trial Date**

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 1, which reads as follow, be **approved**:-

THAT the Committee’s decisions in relation to Trial Dates be **approved**.

CARRIED

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Minutes of Obedience & Tracking Committee meeting held on 8 April 2021 be **received**.

CARRIED

6.16 **Obedience & Tracking Judges Committee – 8/4/2021**

6.16.1 **Item 7.9: DOGS NSW Regulations Part II-Show, Section 20 –Limitation of Exhibits for Judges 20.1B and 20.1C**

MOVED C Rafton

SECONDED P Cutler

THAT the Board **notes** the advice from the Committee in relation to the proposed amendments to DOGS NSW Regulations Part II-Show, Section 20-Limitation of Exhibits for Judges, Clauses 20.1B & 20.1C being placed on hold.

CARRIED

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Minutes of Obedience & Tracking Judges Committee meeting held on 8 April 2021 be **received**.

CARRIED

6.17 **Public Relations Committee – 28/4/2021**

6.17.1 **Recommendation 1 – Item 3.1: Dogs on Show**

MOVED L Brand

SECONDED R Britten

THAT Recommendation 1, which reads as follow, be **approved**:-

THAT the matter regarding 3 All Breeds shows being approved on the same date as the Dogs on Show be **REFERRED** to the Show Committee.

CARRIED

Director J Sheppard indicated that it appears there is a free day on the Sunday.

Director P Cutler will discuss with his Committee.

6.17.2 **Recommendation 2 – Item 7.1: Show Bags – Dog Lovers Show**

MOVED V Etherington OAM

SECONDED E Pickering

THAT Recommendation 2, which reads as follow, be **approved**:-

THAT the Sale Price of Show Bags at Dog Lovers Show to be **increased to \$20 per bag**.

CARRIED

6.17.3 **Recommendation 3 – Item 7.2: DOGS NSW Website**

MOVED P Cutler

SECONDED C Rafton

THAT Recommendation 3, which reads as follow, be **approved**:-

THAT the DOGS NSW website be updated to all Sports and correct date events, Sled Sports and Scent Work missing dates on Lure Coursing not relevant.

CARRIED

Director C Rafton suggested that a notation on the website explaining how to enter sports events would be helpful. Director P Cutler advised that the Operations Manager is currently considering same.

6.17.4 **Recommendation 4 – Item 7.4: Event Page**

MOVED C Rafton

SECONDED E Pickering

THAT Recommendation 4, which reads as follow, be **approved**:-

THAT DOGS NSW once again **investigate an interactive calendar**. Here are the links for VIC and ACT whilst these are only sports we can incorporate this into both Sports and Conformation:-

<https://dogsact.org.au/events/>

<http://vicdog.com/events-page/>

We could also then link the schedule and service providers.

CARRIED

6.17.5 **Recommendation 5 – Item 7.5: Change to Trial/Show Dates and Judges**

MOVED C Rafton

SECONDED P Cutler

THAT Recommendation 5, which reads as follows, be **REFERRED** to the Show Committee for a recommendation to the next Board meeting:-

THAT the change of dates/Judges for all events, Conformation and Sports be uploaded on the APP and/or Facebook for the benefit of all members.

CARRIED

6.17.6 **Item 7.6: Instagram**

MOVED P Cutler

SECONDED C Rafton

THAT the Board notes the Committee's advice in respect of the promotion of breeds and sports on Instagram and the current statistics.

CARRIED

MOVED C Rafton

SECONDED R Britten

THAT the Minutes of the Public Relations Committee meeting held on 28 April 2021 be **received**.

CARRIED

6.18 **Retrieving & Field Trials Committee – 15/4/2021**

6.18.1 **Recommendation 1 – Item 4: RAFT Guidelines for Considering the Approval of Retrieving & Field Trials and Gundog Ability Tests Trial Dates**

MOVED R Britten

SECONDED E Pickering

THAT Recommendation 1, which reads as follow, be **approved**:-

THAT the **RAFT Guidelines** for approval of Retrieving & Field Trials and Gundog Ability Tests Trial Dates be approved.

CARRIED

6.18.2 **Recommendation 2 – Item 6: Application for Trial Dates**

MOVED R Britten
SECONDED L Brand
THAT Recommendation 2, which reads as follow, be **approved**:-
THAT the Committee’s decisions in relation to Trial Dates be **approved**.

CARRIED

MOVED E Pickering
SECONDED R Britten
THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 15 April 2021 be **received**.

CARRIED

6.19 **RNSWCC Health & Welfare Charity Limited – 3/5/2021**

MOVED N Keck
SECONDED E Pickering
THAT the Minutes of RNSWCC Health & Welfare Charity Limited meeting held on 3 May 2021 be **received**.

CARRIED

6.20 **Show Committee – 21/4/2021**

6.20.2 **Recommendation 3 – Item 7: Application for Show Dates**

MOVED J Sheppard
SECONDED E Pickering
THAT Recommendation 3, which reads as follows, be **approved**:-
THAT the Committee’s decisions in relation to Show Dates be **approved**.

CARRIED

6.20.3 **Recommendation 4 Item 8.1: Amendment to Regulations – Firearms Permit**

MOVED R Britten
SECONDED L Brand
THAT the matter of a Firearms Permit for the conduct of Retrieving Trials be **REFERRED** to NSW Police for clarification as to what is exactly required.

CARRIED

MOVED C Rafton
SECONDED R Britten
THAT the Minutes of the Show Committee meeting held on Wednesday 21 April 2021 be **received**.

CARRIED

6.21 **Sporting Committee – 28/4/2021**

The Board noted that the Sporting Committee Minutes of 28 April 2021 had not yet been received in the Office.

6.22 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

6.23 **Strategic Planning Working Party – 5/5/2021**

6.23.1 **Working Party Membership**

MOVED N Keck

SECONDED C Rafton

THAT Recommendation 1, which reads as follows, be **approved**:-

THAT the following people be approved to be part of the Strategic Planning Working Party:-

- Kayla Hincksman
- Pauline Hartwell
- Deirdre Crofts
- Cameron Chesters – **Non-Member**
- Peter Cutler

CARRIED

P Cutler, L Brand abstained

7. **ANKC LTD MATTERS** – NIL

8. **CORRESPONDENCE**

8.1 **The Labrador Retriever Club of NSW Inc – Updated Constitution**

MOVED C Rafton

SECONDED L Brand

THAT the updated Constitution of The Labrador Retriever Club of NSW Inc be **approved**.

CARRIED

8.2 **Flat Coated Retriever Club of NSW – Winding Up**

MOVED C Rafton

SECONDED R Britten

THAT the advice from **the Flat Coated Retriever Club of NSW** in respect of the Club winding down be **NOTED**.

CARRIED

***For the Office:** To reply back to the Club that the Board accepts with regret the advice of the winding up of the Club and conveys its thanks for the information provided and their efforts in promoting the breed.*

9. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL

10. **GENERAL BUSINESS**

10.1 **Research & Education Building**

Director P Cutler requested advice as to when the Library will be opened.

MOVED P Cutler

SECONDED L Brand

THAT the Research & Education Building must be opened at least one or two days per week.

CARRIED

MEETING CLOSED

6.45PM

NEXT MEETING:

Electronic Meeting week ending 28 May 2021

Face to Face Meeting Wednesday 9 June 2021 commencing @ 2.00pm